

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, April 25, 2011

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 4-18-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Consent
- Hearing: 7th 2010 Budget Amendment-Resolution No. 11-146

Consent

1. Resolution No. 11-136 Approval of payroll and warrants for payment.
2. Resolution No. 11-137 Cancellation of warrants.
3. Resolution No. 11-138 Approving of the preliminary plat for Onalaska Heights.
4. Resolution No. 11-139 Agreement between Lewis County and the National Oceanic Atmospheric Administration (NOAA), acting as an agent for the Chehalis River Basin Flood Authority, for use of the GOES DCS data system.
5. Resolution No. 11-140 Reappointing Lewis County Representatives to the Lewis-Mason-Thurston Area Agency on Aging Advisory Council.
6. Resolution No. 11-141 Ratification of Amendment No. 3 to the Coordinated Prevention Grant Agreement with the Department of Ecology and the Lewis County Solid Waste Utility.
7. Resolution No. 11-142 Approving a Memorandum of Understanding (MOU) with WSDOT and the City of Centralia regarding responsibilities for construction and transferring remaining Widen I-5 through Lewis County funding to WSDOT.

8. Resolution No. 11-143 Approving an inter-local with LCFD No. 4 (Morton) for computer and software maintenance services.
9. Resolution No. 11-144 Approving an agreement with Sprint Nextel Wireless.
10. Resolution No. 11-145 Approving the hiring of a casual Gang Liaison.

CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF APRIL 25, 2011	
ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING	
<u>MONDAY, APRIL 25, 2011</u>	
8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Chehalis Centralia Airport Board
3:00 pm	LSC Natural Resources and Environment Teleconference
5:00 pm	One Voice
6:00 pm	Chehalis City Council
<u>TUESDAY, APRIL 26, 2011</u>	
8:30 am	*Update with HR
9:30 am	*Update with Community Development
10:30 am	*Meeting with Fred Chapman, Cowlitz FEMA Maps
2:15 pm	Picture for Steam Train, Chehalis Centralia Railroad
7:00 pm	Planning Commission
	Centralia City Council
<u>WEDNESDAY, APRIL 27, 2011</u>	
8:30 am	*Director's Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works
<u>THURSDAY, APRIL 28, 2011</u>	
12:00 noon	Republican Club, Kit Carson
<u>FRIDAY, APRIL 29, 2011</u>	
7:00 am	Rotary
*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)	